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**ARIZONA DEPARTMENT OF ADMINISTRATION**

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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, November 18, 2020 at 1:00 pm  
Virtual Meeting

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

**Non ITAC Committee Members:** Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:

- State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#).
- Other members of the public can join the meeting by call in with the following number: (US) +1 781-514-9202 PIN: 103 103 166#
- Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services [Information Technology Authorization Committee \(ITAC\) website](#) under the meeting day information tab.

\*Please note that members of the public that choose to utilize Join by Phone must keep their microphone muted for the duration of the meeting.

**Public Comments:** If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

## AGENDA

### I. Call to Order and Roll Call

### II. Chairman's Welcome

### III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

### IV. Action and Informational Items\*

\*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

**a.) Approval of October 21, 2020 Recording**

**Exhibit 1**

The recording will serve as the official record of the meeting

**b.) Approval of October 21, 2020 Executive Session Meeting Minutes**

**Exhibit 2**

Department of Economic Security - DCSS ATLAS Replacement DE20023 - Voting Item

**c.) \*\*\*Department of Child Safety**

**Exhibit 3**

**CHILDS Replacement aka Guardian CH17002 - Information Only**

As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

**d.) Arizona Department of Administration**

**Exhibit 4**

**Inventory Management Initiative AD21007 - Voting Item**

Due to the COVID-19 pandemic, more than 41% of employees for the State of Arizona are working remotely. Currently there is no enterprise solution for Asset Inventory & Management for hardware or software. The recommended solution is the result

of the Governor's Goal Council 5 - Cloud Operations committee work relating to desktops and asset management. Based on the modules selected, the solution satisfies several of the Center for Internet Security (CIS) Top 20 Critical Security Controls as well as will identifying opportunities for cost savings through software license reclamation.

**e.) Department of Health Services**

**Exhibit 5**

**Arizona COVID19 Vaccine POD Scheduling and Administration HS21005 - Voting Item**

The Arizona Department of Health Services (DHS) is seeking to implement the COVID19 Vaccine Point of Dispensing (POD) Scheduling and Administration Solution. The Center for Disease Control (CDC), has advised states to prepare for the delivery of COVID-19 vaccines. In an effort to keep the vaccinating staff and patients safe, it is imperative that providers and clinic administration can pre-schedule vaccination appointments utilizing an effective tool.

**f.) Department of Health Services**

**Exhibit 6**

**Licensing System Implementation HS20003 - Voting Item**

The Arizona Department of Health Services is requesting an amendment due to the voting initiative that, if passed, would set parameters for the recreational use of marijuana in the State of Arizona. ADHS IT is partnering with the ADHS Division of Licensing to seek approval to build online services in support of the initiative; some of which must be online as soon as January 19, 2021.

**g.) Department of Education**

**Exhibit 7**

**Implement School Finance Payment System ED19002 - Information Only**

As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

\*\*\* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

**V. Adjournment**

Next ITAC meeting is planned for Wednesday, December 16, 2020.

**ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee

Representative Jeff Weninger - House of Representatives

Senator Rick Gray - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Local Government  
Keith Schraad (V) - Agency Director  
Gilbert Orrantia (V) - Agency Director  
Lev Gonick (V) - State Government  
Jegadesan Krishnamurthy (V) - Private Sector  
Michael Dob (V) - Private Sector  
Tim Roemer (V) - State Government  
Richard Stavneak - Joint Legislative Budget Committee

**Americans with Disabilities Act**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.